

Nevada Board for the Regulation of Liquefied Petroleum Gas

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NOTICE OF PUBLIC MEETING OF: THE BOARD FOR THE REGULATION OF LIQUEFIED PETROLEUM GAS

DATE: 6-15-2007 TIME: 10:00 A.M.

LOCATION: THE BOARD OFFICE (BOARD ROOM)

106 EAST ADAMS STREET

ROOM 215

CARSON CITY, NV 89706

- 1) Call to order
- 2) Self introduction. (Members, staff and guests, including persons on the phone)
- 3) *Discussion and possible action on the approval of the agenda.
- 4) *Discussion and possible action on the approval/disapproval/changes of the minutes of the May 18, 2007 Board meeting.
- *CONSENT AGENDA ITEMS: The following license applications will be presented to the Board for consideration and approval as a consent item. Any Board member or member of the public may request that an application be removed from the consent agenda and discussed and voted on individually.

A) Class 1 licenses

No.	Class	Name	Supplier	Location
1	1B	AmeriGas Propane, LP QP	AmeriGas	2865 W. Hwy 56
1	1D			Cedar City, UT 84720
¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting,				
^{QP} Qualified Person application on this agenda				

B) Class 2 Licenses

No.	Class	Name	Supplier	Location
1	2B	Paddock Pools of Nevada, Inc.	AmeriGas	4030 Industrial Center Dr.
1			Americas	North Las Vegas, NV 89030
2	2B	Willden & Willden, Inc. ²	Blue Rhino	2800 E. Tropical Pkwy
2	2 D	dba: America's Mart #1	Blue Killio	North Las Vegas, NV 89081
2	2B	Ralphs Grocery Company ²	Blue Rhino	602 E. Bonanza Rd.
3		dba: Food 4 Less #792		Las Vegas, NV 89110
4	2B	Scolaris Food & Drug Company ²	AmeriGas	1329 Highway 395, #12
		dba: Scolaris Food & Drug Co. #23		Gardnerville, NV 89410

¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting,

^{QP} Qualified Person application on this agenda,

No.	Class	Name	Location	
1	3	Superior Plumbing, Inc.	481 Calais Dr. Mesquite, NV 89027	
^{QP}Q	^{QP} Qualified Person application on this agenda			

D) Class 4 Licenses

1 4 Escapees Co-op of Nevada, Inc. AmeriGas 2 4 Robert R. Mansch ¹ Pro Flame Gas	5150 S. Oakridge Ave, Unit 2 Pahrump, NV 89048 3701 W. Sahara
1 2 1 4 1 Pro Flame Gas	3701 W Sahara
dba: Automotive Service	Las Vegas, NV 89102
3 4 Amargosa Country Store, Inc. ¹ Pro Flame Gas	1775 W. Amargosa Farm Rd. Amargosa Valley, NV 89020

¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting

E) Class 5 Licenses

No.	Class	Name	Supplier	Location
1	5	B & B B, Inc.	Warren Energy	100 Pioneer Blvd.
		dba: Virgin River Hotel Casino & Bingo		Mesquite, NV 89027
2	5	CasaBlanca Resorts, LLC	Warren Energy	897 W. Mesquite Blvd.
2)	Oasis Resort, Casino, Golf & Spa		Mesquite, NV 89027
3	5	RBG, LLC	Warren Energy	950 W. Mesquite Blvd.
		CasaBlanca Resort & Casino		Mesquite, NV 89027
4	5	Road and Highway Builders, LLC ¹	Di Ctata Danasa	200 Industrial Pkwy.
4			Bi-State Propane	Moundhouse, NV 89706

¹ Ownership or name change, ² Modification of existing installation, ³ Contingency review, * Tabled last meeting

*CONSENT AGENDA ITEMS: The following qualified person applications will be presented to the Board for consideration and approval as a consent item. Any Board member or member of the public may request that an application be removed from the consent agenda and discussed and voted on individually.

No.	Class	Licensee	Location	Qualified Person	
				Name	
1	1B	AmeriGas Propane, LP ¹	2865 W. Hwy. 56	Kirt W. Johnson	
1	1D		Cedar City, UT 84720		
2	1B	AmeriGas Propane, LP ²	Hwy. 319 & Hwy 93 @ the "Y"	Virt W. Johnson	
			Panaca, NV	Kirt W. Johnson	
3	1A	Shoshone Propane	1020 West Hardy Lane	Robert H. Haines	
3		Pahrump, NV 890-	Pahrump, NV 89048		
4	1B	Theo E. Harker	7705 N. Virginia St.	Charles Coltrin	
		dba: Blue Energy Propane	Reno, NV		

¹ Submitted with new license application, ² Existing Qualified Person, * Tabled last meeting

- 7) Public comments.
- 8) Industry report and comments.
- 9) Reports and/or comments from Board members.
- 10) Deputy Attorney General's report.
- 11) Chief Inspector's Report. (General report on office, training, testing, investigations, vehicles, etc.)

- *Discussion and possible action on the review of the financial reports (profit and loss, budget, audit, etc.), the oversight committee report, the movement of funds between the Board's existing and/or new accounts and other items related to the Board's finances.
- *Discussion and possible action on the Board staff's annual performance evaluations. The Board may move to close the meeting to consider the character, allegations of misconduct and professional competence of the Field Inspector. Closed session will be discussion only; no action will be taken in closed session. Discussion and possible action in open session including but not limited to, promotion, retention, increase in pay, reduction in pay, suspension, demotion or termination of the Chief Inspector and Field Inspector.
- 14) *Discussion and possible action on the final review and possible modification of the previously approved 2007-08 budget.
- 15) *Discussion and possible action on the use of composite LPG cylinders within the state of Nevada.
- *Discussion and possible action on the review and possible approval of the agreement between the Board and the Nevada State Fire Marshall's Office in regards to the operation of the LP-Gas Mobile Fire Training program.
- *Discussion and possible action on the Board's continuing investigation/safety audit of the incident involving Pro-Flame Gas, AmeriGas Propane and Metrolift Propane's facilities located in North Las Vegas, NV on July 28-30, 2006.
- 18) Review Consumer Complaints that staff and industry were unable to resolve.
- *Discussion of the following anonymous profiles of possible disciplinary action. Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or directing staff to pursue the matter further.
- *Discussion and possible action on the Board and the Nevada Division of Environmental Protection (Department of Conservation and Natural Resources) coordinating their respective authorities governing LP-Gas facilities.
- *Discussion and possible action on the Board's review and possible acceptance of educational courses for the purpose of meeting the Continuing Education Unit (CEU) requirements set forth in NAC 590.100 to 590.687 and determine the number of CEU's that will be awarded for successful completion of the course.

N	lo.	Course Description	Course Sponsor	Applicant	CEU
		NONE			

- *Discussion and possible action on general changes to NAC 590.100 to 590.687, inclusive. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- *Discussion and possible action on general changes to NRS 590.465 to 590.645, inclusive. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- *Discussion and possible action on general changes to the Policy & Procedure Manual. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- 25) Chairman's request for items to be included on the next agenda.
- 26) *Discussion and possible action on the approval of Board members' compensation, per diem and travel expenses.
- 27) *Adjourn.
- * Denotes items on which action may occur.

NOTICES POSTED AT THE FOLLOWING LOCATIONS

Nevada Board for the Regulation of Liquefied Petroleum Gas office - Carson City, Nevada Board for the Regulation of Liquefied Petroleum Gas web site - www.lpg.nv.gov, the Carson City Library, Carson City - Churchill County Library, Fallon - Las Vegas Library, Las Vegas - Douglas County Library, Minden, - Elko County Library, Elko Goldfield Public Library, Goldfield - Eureka Branch Library, Eureka - Humboldt County Library, Winnemucca - Lincoln County Library, Pioche - Lyon County Library, Yerington, - Mineral County Library, Hawthorne- Tonopah Public Library, Tonopah - Pershing County Library, Lovelock - Storey County Library, Virginia City - Washoe County Library, Reno - White Pine County Library, Ely - Battle Mountain Branch Library, Battle Mountain

Please Note:

- 1. Items may be taken out of order to accomplish business in the most efficient manner, however contested hearings under NRS 233B will occur at the time scheduled.
- 2. Under the <u>Public Comments</u> agenda item, members of the general public may bring matters not appearing on the agenda to the attention of the Board. The Board may discuss the matters, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. **Public comments will be limited to 5 minutes per person at the discretion of the Chairman.**
- 3. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the LP-Gas Board office in writing at P.O. Box 338, Carson City, Nevada 89702, or by calling (775) 687-4890. Please notify as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.
- 4. Applicants are recommended to be in attendance at the meeting or available on the telephone to answer questions while the Board members are considering their application for approval. All companies involved with mediation hearings MUST have a representative available at the hearing!
- 5. Persons wishing to place items on an upcoming agenda should contact the office at least 11 working days before the meeting at (775) 687-4890.
- 6. Meetings are currently held the third Friday of every month, except in December and at special (called) meetings or workshops. Meeting dates & times are subject to change.
- 7. Persons/facilities desiring copies of the Board's agenda must submit their request in writing to the Board office every six months.